

# FEDERAL ELECTION COMMISSION



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## FEC RELEASES FOUR COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on four matters previously under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the case. (Please see footnote at the end of this release.) Closed MUR files are available in the Public Records Office.

### 1. MUR 3192

- RESPONDENTS:**
- (a) Utahns for Ethical Government, Scott Lee Norton, treasurer (UT)
  - (b) The Honorable William H. Orton (UT)
  - (c) Orton for Congress, Jennifer Wilson, treasurer (UT)
  - (d) Fugal & Fugal, Inc. (UT)
  - (e) Peggy Fugal, as an officer of Fugal & Fugal, Inc. (UT)
  - (f) Republicans for Orton, Jacqueline F. deGaston, treasurer (UT)
  - (g) Jacqueline F. deGaston, in her personal capacity (UT)
  - (h) The Student Review (UT)
  - (i) Matt J. Harmer (UT)
  - (j) Vivien Harmer (UT)
  - (k) Percy Kalt (UT)
  - (l) John Darger (UT)
  - (m) Mickey Cochran (UT)
  - (n) Herb Gleason (FL)
  - (o) George Murdock (UT)
  - (p) Rose Higa (UT)
  - (q) C. Eric Schulzke (CA)

**COMPLAINANT:** Sheldon Bradshaw (UT)

**SUBJECT:** Excessive contributions; corporate contributions; contributions in the names of others; disclaimers; failure to register timely; failure to file report of independent expenditures; confidentiality provision

- DISPOSITION:**
- (a-c) Probable cause to believe, litigation authorized 10/17/95\*  
Stipulation and Final Consent Order and Judgement: April 27, 1997  
Utahns for Ethical Government, Scott Lee Norton, treasurer, required to pay \$ 9,000 civil penalty, refund \$1,800 in impermissible corporate contributions to Fugal & Fugal, Inc. or remit same amount to U.S. Treasury, amend termination report so that all expenditures would be reported as in-kind contributions to Orton for Congress.
  - (d-e) Conciliation Agreement: \$ 2,500 civil penalty\*
  - (f) Reason to believe, but took no further action\*  
[re: failure to report independent expenditures]  
No reason to believe\*  
[re: excessive contributions; failure to register and report]

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- (g) No reason to believe\*  
[re: confidentiality provision]
- (h-j) No reason to believe\*  
[re: any provision of the Act]
- (k-q) Took no action\*

2. MUR 3918

**RESPONDENTS:** (a) Hyatt for Senate Committee, Reed J. McGivney, treasurer (OH)  
 (b) Hyatt Legal Services (OH)  
 (c) William H. Brooks (OH)  
 (d) J. Roger Crombie (OH)  
 (e) HLS Management Company, Inc. (OH)

**COMPLAINANT:** Mary Boyle for U.S. Senate Committee, Susan O. Scheutzow, treasurer (OH)

**SUBJECT:** Excessive contributions; exceeding the annual \$25,000 contribution limit

**DISPOSITION:** (a-b) Conciliation Agreement: \$ 11,000 civil penalty\*  
 [re: excessive contributions]  
 (c-d) Probable cause to believe, but took no further action\*  
 [re: excessive contributions; exceeding the annual \$25,000 contribution limit]  
 (e) Reason to believe, but took no further action\*  
 [re: excessive contributions]

3. MUR 4499

**RESPONDENTS:** (a) Indiana State - AFL-CIO, Jerry Payne, secretary-treasurer (IN)  
 (b) Visclosky For Congress Committee, Don Weiss, treasurer (IN)

**COMPLAINANT:** Maria Cino, former Executive Director, National Republican Congressional Committee (DC)

**SUBJECT:** Failure to comply with FEC regulations regarding voter guides

**DISPOSITION:** (a-b) Took no action\*

4. MUR 4595

**RESPONDENTS:** Max Sandlin for Congress Committee, Anne Yappen, treasurer (TX)

**COMPLAINANT:** FEC Initiated (RAD)

**SUBJECT:** Failure to file 48-hour reports (loans totaling \$112,576 with candidate as sole guarantor)

**DISPOSITION:** Conciliation Agreement: \$ 7,000 civil penalty\*

\*There are four administrative stages to the FEC enforcement process:

- |                                |                           |
|--------------------------------|---------------------------|
| 1. Receipt of proper complaint | 3. "Probable cause" stage |
| 2. "Reason to believe" stage   | 4. Conciliation stage     |

It requires the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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